



**THE VILLAGE OF HAWTHORN WOODS  
VILLAGE BOARD MEETING  
2 LAGOON DRIVE, HAWTHORN WOODS, ILLINOIS  
TUESDAY, FEBRUARY 18, 2014  
7 P.M.**

**AGENDA**

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

- A. Approval of a Resolution of Appreciation for Driving Under the Influence Arrests—Police Officer Sarah Canada
- B. Approval of a Resolution Recognizing Hawthorn Woods as One of the Ten Safest Cities in Illinois

**IV. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

At this time, the public is welcome to address the Village Board. Please keep your remarks concise and state your name and address so that a staff member can follow up with related information if requested.

**V. MAYOR’S REPORT AND COMMITTEE REPORTS**

- A. Mayor’s Report ----- Joseph Mancino, Mayor
  - B. Planning, Building and Zoning Commission ----- Susy Rein, Chair  
Dominick DiMaggio, Trustee Liaison
  - C. Public Safety and Judicial ----- Gene Gawalek, Chair  
Neil Morgan, Trustee Liaison
  - D. Parks and Recreation ----- Vacant, Chair  
Vacant, Trustee Liaison
  - E. Environmental Committee ----- John Bickley, Chair  
Steve Riess, Trustee Liaison
  - F. Zoning Board of Appeals ----- John Kosik, Chair  
Dominick DiMaggio, Trustee Liaison
  - G. Finance Committee ----- Peter Ponzio, Chair  
Kelly Corrigan, Trustee Liaison
- 1. Approval of the September, 2013 Financial Statements
  - 2. Approval of the October, 2013 Financial Statements
  - 3. Approval of the November, 2013 Financial Statements
  - 4. Approval of Budget Transfer

H. Public Works Committee ----- Vacant, Chair  
Trustee Liaison, Vacant

## VI. NEW BUSINESS

### A. Consent Agenda

1. Approval of Minutes from the January 21, 2014 Village Board Meeting
2. Approval of Paid Invoice List Dated February, 2014
3. Approval of Bills List Dated February, 2014
4. Approval of a Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village of Hawthorn Woods and the Illinois Public Risk Fund  
*Resolution approves the formal agreement for participation in the Illinois Public Risk Fund Workers Compensation pool. The Village's participation in this pool was approved by the Village Board as part of the Arthur Gallagher insurance renewal proposal*
5. Approval of a Resolution Authorizing the Execution of An Agreement with Christopher B. Burke Engineering, Ltd.—Canadian National Crossing Design at Old McHenry Road  
*Resolution authorizes design and construction engineering of a proposed bike path at the Canadian National tracks on Old McHenry Road.*
6. Approval of a Resolution Authorizing Application to the 2014 ComEd Green Region Program for the Acquisition of Open Space Land Adjacent to the Aquatic Center Facility  
*Resolution authorizes the ability to pursue grant opportunity with ComEd for eventual green space.*
7. Approval of an Ordinance Amending the Village Code of the Village of Hawthorn Woods—Title 11, Section 11-1-1L—Aquatic Center Fees  
*Text amendment updates the Village Code to reflect the budgeted and previously approved Aquatic Center admission rates for 2014. The fees will remain the same as the 2013 season.*
8. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hawthorn Woods  
*Ordinance provides for the disposal of a damaged microwave oven located in the Barn kitchen.*

### B. Items for Separate Action

1. Approval of an Ordinance Annexing Approximately 1.25 Acres of Property to the Village of Hawthorn Woods Pursuant to 65 ILCS 5/7-1-8, 26960 N. Old McHenry Road, PIN #14-06-200-014 and #14-06-200-015 and Generally Located North of Old McHenry and East of Milton Road  
*Ordinance provides for the annexation of the former Bub's Pub and Grub into the Village as R-1 One-Family Residence. Applicant desires to open a coffee shop at some time in the future on the site.*

**VII. OLD BUSINESS**

**VIII. ADMINISTRATION REPORTS**

- A. Report from the Chief Operating Officer—Pam Newton
  - 1. Village Operations
  - 2. Economic Development Department Report
- B. Report from the Village Attorney—Patrick Brankin
- C. Reports from Department Heads
  - 1. Chief Administrative Officer—Donna Lobaito
    - a. Building Department Report
    - b. Village Clerk's Department Report
  - 2. Chief Financial Officer/Human Resources Director—Kristin Kazenas
    - a. Finance Department Report
    - b. Human Resources Department Report
    - c. Risk Management Department Report
  - 3. Chief of Police—Jennifer Paulus
    - a. Police Department Report
  - 4. Director of Public Works/Village Engineer—Erika Frable
    - a. Public Works Report
  - 5. Director of Parks and Recreation—Brian Sullivan
    - a. Parks and Recreation, and Special Events
    - b. Comprehensive Plan Update

**IX. EXECUTIVE SESSION**

- A. Discussion of Probable or Pending Litigation (5 ILCS 120/2(c) 11) and Discussion of Executive Session Minutes (5 ILCS 120/2(c) 21)

**X. ADJOURNMENT**